

CONSENT AGENDA

**TUESDAY, MAY 9, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH E

A. FINAL PLAT: (S05-253) CASA CLUB CONDOMINIUM, A CONDOMINIUM CONVERSION PROJECT

1. Report from City Manager MAY9-06-226 WARD 3
2. The City Manager recommends that the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

B. PROFESSIONAL SERVICES CONTRACT: FOR LEGAL SERVICES WITH LEWIS BRISBOIS BISGAARD & SMITH, LLP

1. Report from City Manager MAY9-06-227 CITY-WIDE
2. Resolution No. 20335 relating to professional services; authorizing and approving the Agreement for Legal Services with Lewis Brisbois Bisgaard & Smith, LLP.; and declaring an emergency.

C. FINANCIAL PARTICIPATION AGREEMENT: WITH THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR THE MERCADO AT MENLO PARK SUBDIVISION

1. Report from City Manager MAY9-06-224 WARD 1
2. Resolution No. 20334 relating to Financial Participation Agreements; authorizing and approving a Financial Participation Agreement with the Rio Nuevo Multipurpose Facilities District for public infrastructure work at the Mercado at Menlo Park; and declaring an emergency.

D. APPROVAL OF MINUTES

1. Report from City Manager MAY9-06-235 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on April 11, 2006.

E. FINANCE: PROVIDING FUNDING TO THE SOUTHERN ARIZONA COMMUNITY FOUNDATION FOR THE MONSIGNOR ARSENIO S. CARRILLO PLACITA/HALL FUND

1. Report from City Manager MAY9-06-237 CITY-WIDE
2. Resolution No. 20338 relating to Finance; authorizing the expenditure of \$15,750.00 from the City Co-Sponsored Events Fund to the Southern Arizona Community Foundation for the Monsignor Arsenio S. Carrillo Placita/Hall Fund; and declaring an emergency.